COURT WAS COMESTANCE OF MANAGEMENT OF THE COMMAND COMESTANCE OF THE COMESTANCE OF THE

NOVELBER 19, 1947

This regular meeting of the City Council called to order by the Mayor at 8:00 P. M. of Wednesday, Movember 19, 1947, Councilmen Haskell, Lytle, Tolliver, and Rinn present, Councilman Rips absent being reported seriously ill.

The minutes of the last meeting held November 12, 1947, were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS

U. S. E. S. EMLAPGE BUILDING F. AND S. CRDEPED Mr. C. L. Chamberlain of the State Department of Employment addressed the Council by letter and in person, recuested that the City proceed with the enlargement of the cuilding at No. 125 North Stockton Street to accomodate the growth of the amproyment offices, especially as this office would shortly take over service now performed by the Agricultural Employment Service. On motion of Councilman Haskell, Tolliver second, Acting City Engineer Heckenlaible was directed to prepare and submit plans and specifications for the addition proposed in the agreement of 1946 and also to consider a further extension of this building to include space necessary for City functions.

BIDS ON SENACE CONCINUTER This being the time and place designated in Resolution No. 1374 adopted November 5, 1947, for the reception of sealed bids on sewage comminuting apparatus, proper publication of notice was proved by affidavit and bids received in accordance therewith opened:

- Proposal of E. C. Cooley Jo. 3 2947.50 delivery in 14 weeks.
- Proposal of Process Engineers, Inc. \$ 3229.00 delivery in from 7 to 9 months.

Bids referred to City Engineering Department for comparison and recommendation.

BID ON 3/4 TON TYUOK This also being the time set for opening of sealed bids on a 3/4 ton truck for the Street Department, the clerk reported but one proposal, that of Loewen Auto Company whose bid of 3 1502.47 was referred to the Street Superintendent for recommendation.

HEARING MORENZ ADDITION ORDINANCE NO. 357 INTRODUCED Due publication of Resolution No. 1374, adopted October 22, 1947, wherein this time and place was set for the hearing of objections to the annoxation of "MCRENZ ADDITION", being proven, a sall for such objections brought no response and the Clerk reporting that no written protests had been filed with him, Councilman Haskell moved the introduction of Ordinance No. 357 and on this motion being seconded, MIDIMANDE NO. 357 "AN TROIMANDE APPROVING THE ANNEX TO INCOME APPROVING THE ANNEX TO INCOME APPROVING THE ANNEX TO THE CITY OF LODE, CALIFORNIAN was read at length by the Clerk and ordered laid over for the statutory period of not less than five days.

HEARING IAME ST. ADDITION ORDIMANCE NO. 358 IMTRODUCED Due publication of Resolution No. 1375 adopted October 22, 1947, wherein this time and place was set for the hearing of objections to the annexation of "LAME STREET ADDITION," being proven, no objections either written or cral were presented, it was moved by Councilman Lytle, Hassall second that CROINARDE NO. 358, "AN OPDITAROE APPROVING THE APPROVING THE APPROVING THE APPROVING THE APPROVING THE CITY OF LODI, Cally HUMAN be introduced. After reading of this ordinance in full by the Clerk, the same was declared introduced and ordered laid over to the next meeting of the Council.

COUNCIL CHARGING CITY COUNCIL most so vitt - Litt of Loot

(minutes of November 19, 1947 continued)

OPDINANCE 110.359 MOTTED

OFFINANCE MC. 359, entitled "AN OPDINANCE AMENDING OPDINANCE MC. 346 ENTITLED AN OPDINANCE RESULATING THE ERECTION, CONSTRUCTION, ENLARGED M, ALTERATION, RELAIR, MAINTENANCE, OF SHEAR, CONTRACT, AFRA AND MAINTENANCE OF SHEAR OF THE ISSUANCE OF DEPLIES AND COLLECTION OF MOST THEREFORE: DECLARING AND ESTABLISHING FIRE DISTRICTS: PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND FER EALING ALL ORDINAMORS AND PARTS OF ORDINAMORS IN CONFLICT HERE ITH IN SO FAR AD SUCH CONFLICT MAY EXIST, having been regularly introduced on November 5th, 1947, was brought up for pass: e and again read in full. Councilman Haskell, Tolliver second, moved its adoption and it was so ordered by the following vote:

Ayes: Councilmen, Haskell, Tolliver, Lytle, and Rinn Moes: Councilmen, None Absent:Councilmen, Riggs
Mayor Rinn then signed this ordinance in approval there-

of.

ORDINAMCE Me. 360 INTRODUCED CHDINACCE No. 360, entitled, "AN ORDINACE AMENDING SUB-SECTION (g) OF SECTION 3 OF ORDINACCE NO. 268 OF THE CITY OF LODI BY FROWIDING A MITHOU OF FROCEDURE FOR CB-TAINING FERRIESION TO MAINTAIN A TAXI STAID IN THE FUB-LIC STRINGS OF SAID CITY, as prepared by City Attorney West, was introduced on motion of Councilman Lytle, Faskell second, read at length by the Clark and by the Haskell second, read at length by the Clerk and by the same motion ordered laid over for not less than five days as required by statute.

EDMAKEE NO. 361 INTERDUCED OFDINANCE NO. 361, entitled, "AN OFDINANCE ESTABLISHING A FURCHASING SYSTEL FOR THE CITY OF LODI, GALFORNIA: PROVIDING RULES AND FEGULATIONS FOR MAILING THE NICESSARY FURCHASES FOR THE CITY OF LODI: OPENING THE OFFICE OF CITY FURCHASING ACENT: AND DEFINING HIS POWERS AND DUTIES, as recommended by Public Administration Service, was introduced by motion of Councilman Tolliver, Lytle second, read at length by the Clerk and, by the same notion, ordered laid over for not less than five days.

COMMINATIONS:

MONELLINE STATE PARK.

Superintenent of Parks, W. L. Bruner, presented a written report on a meeting between himself, Mr. C. R. Meddler, and State Superintendent of Beaches and Farks, A. E. Fenning held in Sacramento, November 10. Mr. Bruner was requested ascertain if the State ould make an appraisal of the City's Lake Park and facilities and report its estimate of its value to the City Council.

BRUNER RETORT COTUBER.

Mr. Bruner also presented his work report for the month of October, which was read and ordered filed.

TARIETOE . F PALITER SET FOR REWRING

The City Planning Commission reporting favorably thereon, the application of M. E. Palmer for a varience as to rear yard space applying to Lot 1, Ware's Subdivision was set for hearing December 3, 1947, at 3:00 F. M. and the usual notice ordered given by publication.

The City Clerk as Secretary of the City Planning Commission, made a brief statement of the increased duties falling on Commissioners by reason of the passage of the "Conservation and Planning Act of 1947," by the State Legislature.

CONTRACT BEARSONS OF FURTHER

HIGHTAY PROJECTS AUTTORIZED On recommendation of the City Engineering Department, and on motion of Councilman Haskell, Tolliver second, the Mayor was authorized to execute a project statement covering preparation of plans for the expenditure of gasoline tax money on State Highways 4 and 24 for traffic channelization and the installation of traffic control signals.

LOVELESS COMPTAINT DUMP GROUNDS FRYCING The City Clerk reported that Mrs. I. J. loweless, owner of lands to the east and south of the Mokelumne River public dumping grounds, complained that all division fences had been destroyed and rubbish shoved over on her property. It was directed that the San Joaquin County Supervisor for this district be asked to replace this fence in accordance with the existing right of way agreement and, if such fence is not immediately replaced, that City forces do so and bill the County for the cost.

The policy of selling surplus earth excavated from or to be excavated from the land at the garbage disposal site was left to the discretion of Acting City Engineer Medienlaible and Street Superintendent Bruner.

CLAIMS

Claims in payment of County taxes and for work on two sewer and water projects in the amount of \$10,281.70 were allowed and ordered paid on motions of Councilman Haskell, Lytle second.

The next hour was spent in consideration of the provisions of a proposed business license ordinance particularly as to rates of license.

At 12 midnight the City Council adjourned

Git Sterk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held November 10, 1947, were read at a subsequent regular meeting of said City Council held December 3, 1947, and approved without corrections.

Dec. 3, 1947

Mayor